15cr239-F

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF WYOMING

FILED
U.S. DISTRICT COURT
DISTRICT OF WYOMING
2015 NOV 18 PM 12 15
STEPHAN HARRIS, CLERK
CASPER

UNITED STATES OF AMERICA,

Plaintiff,

v.

RANDY MILLER,

Defendant.

No.

Cts. 1-2: 18 U.S.C. §§ 1028(a)(7) and (b)(2)(B)
(Unlawful Use of a Means of Identification)

**** FORFEITURE NOTICE****

INDICTMENT

THE GRAND JURY CHARGES THAT:

COUNT ONE

On or about July 11, 2012, in the District of Wyoming, the Defendant, **RANDY MILLER,** did knowingly use, in and affecting interstate commerce and without lawful authority, a means of identification of another person—specifically, the name, birthdate, Arizona driver's license number, social security number and signature of N.D., a person known to the grand jury—with the intent to commit, and in connection with, an unlawful activity that constitutes a felony under an applicable state law; specifically, the Defendant used N.D.'s means of identification with intent to commit, and in connection with, the forgery of N.D.'s signature on State of Wyoming citation number 042168F issued by a Cody Police Department officer for driving while under the influence of alcohol on July 11, 2012, which forged signature was in violation of Wyoming Statute 6-3-602(a)(ii) and (b).

In violation of 18 U.S.C. §§ 1028(a)(7) and (b)(2)(B).

COUNT TWO

On or about July 11, 2012, in the District of Wyoming, the Defendant, **RANDY MILLER,** did knowingly use, in and affecting interstate commerce and without lawful authority, a means of identification of another person—specifically, the name, birthdate, Arizona driver's license number, social security number and signature of N.D., a person known to the grand jury—with the intent to commit, and in connection with, an unlawful activity that constitutes a felony under an applicable state law; specifically, the Defendant used N.D.'s means of identification with intent to commit, and in connection with, the forgery of N.D.'s signature on State of Wyoming citation number 042169F issued by a Cody Police Department officer for speeding on July 11, 2012, which forged signature was in violation of Wyoming Statute 6-3-602(a)(ii) and (b).

In violation of 18 U.S.C. §§ 1028(a)(7) and (b)(2)(B).

FORFEITURE NOTICE

Upon conviction of an offense in violation of 18 U.S.C. § 1028 as set forth in this Indictment, the Defendant, **RANDY MILLER,** shall forfeit to the United States of America any personal property used or intended to be used to commit the offense.

All pursuant to 18 U.S.C. § 1028(b)(5) and 28 U.S.C. § 2461(c).

A TRUE BILL:

In Signature on File in Clerk's Office
FOREPERSON

CHRISTOPHER A. CROFTS
United States Attorney

PENALTY SUMMARY

DEFENDANT NAME:	**RANDY MILLER**
DATE:	November 17, 2015
INTERPRETER NEEDED:	No
PLACE OF TRIAL:	The government, pursuant to Rule 18, F.R.Cr.P., with due regard for the convenience of the Defendant, any victim and witnesses, and the prompt administration of justice, requests trial be held in: **Cheyenne**
VICTIM(S):	Yes
OFFENSE/PENALTIES:	
Cts. 1-2:	**18 U.S.C. §§ 1028(a)(7) and (b)(2)(B)** (Unlawful Use of a Means of Identification) 0-5 Years Imprisonment $250,000 Fine 3 Years Supervised Release $100 Special Assessment **Forfeiture Notice**
TOTALS:	0-10 Years Imprisonment $500,000 Fine 3 Years Supervised Release $200 Special Assessment
AGENT:	Rick Near, USSS
AUSA:	Eric Heimann, Assistant United States Attorney
ESTIMATED TIME OF TRIAL:	1 to 5 days

WILL THE GOVERNMENT SEEK DETENTION IN THIS CASE:	Yes
ARE THERE DETAINERS FROM OTHER JURISDICTIONS:	Yes. The Court should not grant bond as the Defendant is not bondable.